

SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

When: 8:00 a.m. to 10:00 a.m. Place: 2300 County Center Dr., Rm. 212

Date: September 20, 2013

Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
 - a. Spring Lake Water Bark – September 28 & 29; Raffle on Sept. 29?
 - b. Small Grants Program Committee
4. Approval of Minutes – July
5. Reports
 - a. Caryl Hart – Sonoma County Regional Parks
 - b. Mary Clemens – Sonoma County Regional Parks
 - c. Melissa Kelley – Parks Foundation
6. Discussion items
 - a. 2012-13 budget
 - b. 2012 Small Grant results
 - c. Form committee for Small Grants Program; meet after October board meeting
 - d. Kenwood Gazebo fundraising event – Oct. 20, 2-6 p.m.
 - e. Ernie Smith Dog Park
7. Action items
 - a. Gualala Visitors Center Wind Wall update

Board of Directors

Lee Bartolotta
Barbara Cooper
Thomas Culligan
Mary Jo Delos
Jeffrey Edmonds
Ginger Kelly
Kristin Thigpen
Ramona Turner
Michelle Whitman
Gary Wilkening

For information or to review materials prior to the meeting, contact Melissa Kelley at the Sonoma County Regional Parks office, 2300 County Center Dr., #120A, Santa Rosa, CA 95403 (707) 565-2041. Materials related to an item on this agenda submitted to the Regional Parks Foundation after distribution of the agenda packet are also available for public inspection at the Sonoma County Regional Parks office during normal business hours.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565 2041 at least 48 hours in advance to ensure arrangements for accommodation.